

ND Association of County Veteran Service Officers 13474 4th St SE Hope, ND 58046

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President: Dean Johnson Vice President: Henry Gerving | Sec/Treas: Dennis Kubischta

Minutes of the annual meeting of the NDACVSO association which was held in Fargo ND at the doublewood Inn October 6, 2014

The fail meeting of the North Dakota Association of County Veteran Service Officers was called to order at 4:05 p.m. by President Dean Johnson in the Double wood in Hotel in Fargo ND.

President Johnson requested the reading of the minutes for the Spring Meeting which was held in Bismarck ND. Vice president Gerving read the minutes. President Johnson asked if here were any additions or corrections, being none he called for a motion to accept the minutes as read, motion was made by Ron Crowley, seconded by Jim Hilzendeger, motion passed.

President Johnson asked for the treasures report vice president Gerving reported that the Treasures account had a balance of \$1944.23 he noted that the expenses have not been paid for the fall conference. President Johnson called for a motion to approve the treasures report. Motion was made by Gene "Skip" Wing, seconded by Leon Hiltner, motion passed.

## **Committee Reports**

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President called for Committee reports; President Johnson thanked Scott Crump of Barnes County for all the effort he has expended in the Veterans hunts, He also thanked North Dakota Affairs representative Tom Summers for all the effort and work he had put into setting up and scheduling the fall conference.

Legislative Committee Gene "Skip" Wing brought up the fact that Skip Thomas who had passed away in the past year needed to be replaced. After some discussion Jerry Samulson volunteered and was appointed to the committee.

## Old Business

Dwight Nahinurk, stated that some jackets had arrived and needed to be picked up. He also reminded those needing to pick up jackets that the fee to individuals was \$30.00

## New Business

A discussion was held about the banquet which was schedule to occur at the VFW in west Fargo, a head count was gathered 35-40 persons would attend.

The 2015 spring conference which was scheduled at the 2014 Spring Conference remains unchanged with dates being Mar 23-25 at the Comfort Inn Bismarck, ND. The dates for the Fall 2015 Conference were set Oct 5-7 location to be determined.

Motion to adjourn made by Leon Hiltner, seconded by Dwight Nahinurk, motion passed.

Meeting adjourned

//Signed//

Henry Gerving, Vice President, ND association of County Veteran Service Officers.